701597

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR 8/3/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Art Center of Cocoa Village, Inc.

DOCUMENT NUMBER: 701597

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James LaRocque
(Name of Contact Person)

(Firm/ Company)

495 Bella Capri Drive
(Address)

Merritt Island, FL 32952
(City/ State and Zip Code)

penjim1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James LaRocque at (321) 453-8886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE
9-1-11

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 AUG -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Center of Cocoa Village, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

701597
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Central Brevard Art Association, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name**.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

103 Barton Blvd
Rockledge, FL 32955

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

103 Barton Blvd
Rockledge, FL 32955

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: James LaRocque

New Registered Office Address: 495 Bella Capri Drive
(Florida street address)

Merritt island, Florida 32952
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

James C LaRocque
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

Article I: Name of the Corporation

The name of the corporation shall be Central Brevard Art Association, Inc.

Article II: Address of the Principal Office and Mailing Address

The Office and Mailing Address is 103 Barton Blvd, Rockledge, FL 32955

Article VI: Officers

The officers managing the affairs of the corporation shall be the President, First Vice President, Second Vice President, Recording Secretary, Treasurer, First Past President, and Second Past President. Officers shall be elected at the Annual Meeting.

ArticleXI: Annual Meeting

The Annual General Meeting of members shall be between December 1 and December 31, the date being determined by the sitting board of directors.

Article XII: Registered Office and Registered Agent

The registered Agent shall be the President, or any officer the president may designate.

The address of the Registering Agent shall be the residential address of the designee.

Article XIII: Fiscal Year of the Corporation

The fiscal year shall be January 1 to December 31.

The date of each amendment(s) adoption: 5-12-11

(date of adoption is required)

Effective date if applicable: September 1, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☑ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 12, 2011

Signature Eulaine Eri

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eulaine Eri

(Typed or printed name of person signing)

President

(Title of person signing)